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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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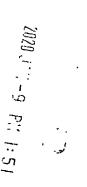
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ONE LUXURY SO	DLUTION, INC.	
DOCUMENT NUMB			
	of Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
]	DANNY FIGUEROA		
-		Name of Contact Person	· · · · · · · · · · · · · · · · · · ·
,	ONE LUXURY SOLUTION.	, INC.	
-	<u> </u>	Firm/ Company	
	363 NOVA DRIVE		
•		Address	
	DAVENPORT, FL. 33837		
-		City/ State and Zip Code	2
For further information	E-mail address: (to be us	sed for future annual report	noutication)
DANNY FIGUEROA		at (
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 chassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation οľ

ONE LUXURY SOLUTION, INC.		7070 G	· = 9 1 11 1:51	
(Name of	Corporation as currently	y filed with the Florida Dep	ot, of State)	
19000086211				
	(Document Number of	Corporation (if known)		
ursuant to the provisions of section 607.10 s Articles of Incorporation:		·	idopts the following amendmen	
If amending name, enter the new nan	ne of the corporation:			
			The new	
ume must be distinguishable and contain to 'Inc.," or Co.," or the designation "Co 'chartered," "professional association," o	rp," "Inc," or "Co". A	company," or "incorporated professional corporation	" or the abbreviation "Corp.,"	
The man and a second of the se	annii ahla	363 NOVA DRIVE		
8. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		DAVENPORT, FL. 33837		
				
C. Enter new mailing address, if applicable		363 NOVA DRIVE		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		DAVENPORT, FL. 33837		
			<u> </u>	
). If amending the registered agent and			ame of the	
new registered agent and/or the new	registered office address	<u>i</u>		
Name of New Registered Agent				
		eet address)		
New Registered Office Address:	363 NOVA DRIVE DAVENPORT, FL.		Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if che hereby accept the appointment as registed	anging Registered Agent red avent. I om familiar	<u>:</u> with and accept the obligation	ons of the position.	
merchy accept the approximation of regions	- m g , , , , ,	,	•	
	Signature of New R	Registered Agent, if changing	,	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vicc President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Dog	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	V	DANNY FIGUEROA	363 NOVA DRIVE
Add			DAVENPORT, FL. 33837
Remove 2) Change	h	LIONEL PIERRE	363 NOVA DRIVE
X Add			DAVENPORT, FL. 33837
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f an amandmant r	rovides for an exc	shanna reclassifi	estion or cancell	ition of issued sha	TPE
	demonting the em	andment if not co	ontoined in the a	nendment itself:	11 634
neovicione for im	hla indicata M/A)	endinent ir not co	omanica in the a	menament ttaen.	
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The day of such amondmental adoption	1/4/2020	, if other than the
The date of each amendment(s) adoption date this document was signed.	:	II Ouici man m
1/4/2020		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file dat	'e)
Note: If the date inserted in this block document's effective date on the Departme	oes not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted by by the shareholders was/were sufficien	y the shareholders. The number of votes east for the a tor approval.	mendment(s)
☐ The amendment(s) was/were approved must be separately provided for each v	by the shareholders through voting groups. The follow ofting group entitled to vote separately on the amendm	ving statement ent(s):
"The number of votes east for the	amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) is/are being filed pu	rsuant to s. 607.0120 (11) (c), F.S.	
☐ The amendment(s) was/were.adopted b action was not required.	y the incorporators, or board of directors without share	cholder action and shareholder
Dated N		
Signature V	4/2000	
(By a director.	president or other officer - if directors or officers have	e not been
	n incorporator – if in the hands of a receiver, trustee, o aciary by that tiduciary)	r other court
	(Typed or printed name of person signing)	
VICE	PRESIDENT	
(Title	of person signing)	